



The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

SHRACK
11-9
236743

SWANK, INC. Summary Screen



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The exact name of the Foreign Corporation: SWANK, INC.

Entity Type: Foreign Corporation

Identification Number: 041886990

Old Federal Employer Identification Number (Old FEIN): 041186990

Date of Registration in Massachusetts: 04/29/1936

The is organized under the laws of: State: DE Country: USA on: 04/17/1936

Current Fiscal Month / Day: 12 / 31

Previous Fiscal Month / Day: 00 / 0

The location of its principal office:

No. and Street: 6 HAZEL STREET

City or Town: ATTLEBORO

State: MA

Zip: 02703

Country: USA

The location of its Massachusetts, if any:

No. and Street:

City or Town:

State:

Zip:

Country:

The name and address of the Registered Agent:

Name: PRENTICE-HALL CORPORATION SYSTEM, INC., THE

No. and Street: 84 STATE ST.,

City or Town: BOSTON

State: MA Zip: Country: US

The officers and all of the directors of the corporation:

| Title | Individual Name First, Middle, Last, Suffix | Address (no PO Box) Address, City or Town, State, Zip Code | Expiration of Term |
|-----------|--|--|-----------------------|
| PRESIDENT | JOHN TULIN | 90 PARK AVE., NEW YORK, NY 10016 USA 90 PARK AVE., NEW YORK, NY 10016 USA | |
| TREASURER | JEROLD R. KASSNER | 6 HAZEL ST., ATTLEBORO, MA 02703 USA | |



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6 HAZEL ST.,
ATTLEBORO, MA 02703 USA

business entity stock is publicly traded: ☒ X

The total number of shares and par value, if any, of each class of stock which the business entity is authorized to issue:

| Class of Stock | Par Value Per Share Enter 0 if no Par | Total Authorized by Articles of Organization or Amendments | | Total Issued and Outstanding <i>Num of Shares</i> |
|--|--|---|------------------------|---|
| | | <i>Num of Shares</i> | <i>Total Par Value</i> | |
| No Stock Information available online. Prior to August 27, 2001, records can be obtained on microfilm. | | | | |

☐ Consent ☐ Manufacturer ☐ Confidential Data ☐ Does Not Require Annual Report
☐ Partnership ☐ Resident Agent ☐ For Profit ☐ Merger Allowed

Note: There is additional information located in the cardfile that is not available on the system.

Select a type of filing from below to view this business entity filings:

ALL FILINGS ▲
 Amended Foreign Corporations Certificate
 Annual Report
 Annual Report - Professional
 Articles of Consolidation - Foreign and Unregistered Foreign ▼

View Filings

New Search

Comments



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FEE: \$125.00

030021089

NOTE: PLEASE TYPE OR PRINT CLEARLY! INSTRUCTIONS ON OTHER SIDE.

MASSACHUSETTS FOREIGN CORPORATION ANNUAL REPORT

Federal Identification No. 04-1886990 ✓

1. The exact name of the corporation is: Swank, Inc.
2. The corporation is organized under the laws of: Delaware
3. Location of its principal office is: 6 Hazel St.
Attleboro (city or town) MA (state) 02703 (zip)
4. The location of its Massachusetts office, if any: 6 Hazel St.
Attleboro (city or town) MA (state) 02703 (zip)
5. Name and address of the Resident Agent is: The Prentice Hall Corp., Inc.
84 State St. (number and street) Boston (city or town) MA (state) 02109 (zip)
6. Date of the end of the last fiscal year was: 12/31/02
(month) (day) (year)
7. Check here if the corporation stock is publicly traded: ☒ .

8. The capital stock of each class as of the end of its last fiscal year was:

| CLASS OF STOCK | PAR VALUE PER SHARE STATE IF NO PAR | TOTAL AUTHORIZED BY ARTICLES OF ORGANIZATION OR AMENDMENTS | | TOTAL ISSUED AND OUTSTANDING |
|----------------|--|---|-----------------|---------------------------------|
| | | Number of Shares | Total Par Value | Number of Shares |
| COMMON: | \$.10 | 43,000,000 | 43,000,000 | 5,633,712 |
| PREFERRED: | \$1.00 | 1,000,000 | 1,000,000 | 0 |
| Series D Jr. | \$1.00 | 430,000 | 430,000 | 0 |

9. State the names and addresses of the officers specified below and of all the directors of the corporation, and the date on which the term of office of each expires:

| OFFICERS | NAME | BUSINESS ADDRESS Number, Street, City or Town, State, Zip Code | EXPIRATION OF TERM |
|--|--------------|---|-----------------------|
| PRESIDENT TREASURER CLERK DIRECTORS | SEE ATTACHED | | |

I, the undersigned Jerold R. Kassner, being the Sr. VP, CFO of the above-named corporation, in compliance with the General Laws, Chapter 181, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 24th day of March, 2003.

Signature: [Signature] Title: Sr VP, CFO
Contact Person: Jerold R. Kassner Contact Person Telephone #: 508-222-3400

181/100/0002

SWANK, INC.

DIRECTORS

BUSINESS ADDRESS

| | |
|-----------------|--|
| Eric Luft | 90 Park Ave., New York, NY 10016 |
| John J. Macht | The Macht Group, 14 Valley Rd., Chestnut Hill, MA 02467 |
| James E. Tulin | 8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258 |
| John Tulin | 90 Park Avenue, New York, NY 10016 |
| Marshall Tulin | 90 Park Avenue, New York, NY 10016 |
| Raymond H. Vise | 8 El Paseo, Irvine, CA 92715 |

OFFICERS

Chairman of the Board

| | |
|----------------|------------------------------------|
| Marshall Tulin | 90 Park Avenue, New York, NY 10016 |
|----------------|------------------------------------|

President

| | |
|------------|------------------------------------|
| John Tulin | 90 Park Avenue, New York, NY 10016 |
|------------|------------------------------------|

Senior Vice Presidents

| | |
|-------------------|--|
| Paul Duckett | 656 Joseph Warner Blvd., Taunton, MA 02780 |
| Melvin Goldfeder | 90 Park Ave., New York, NY 10016 |
| Jerold R. Kassner | 6 Hazel St., Attleboro, MA 02703 |
| Eric Luft | 90 Park Ave., New York, NY 10016 |
| William F. Rubin | 250 Spring St., NW, Atlanta, GA 30303 |
| James E. Tulin | 8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258 |

Vice Presidents

| | |
|-----------------------|----------------------------------|
| Arthur T. Gately, III | 6 Hazel St., Attleboro, MA 02703 |
| Robert C. Rosenberg | 90 Park Ave., New York, NY 10016 |

Treasurer

| | |
|-------------------|----------------------------------|
| Jerold R. Kassner | 6 Hazel St., Attleboro, MA 02703 |
|-------------------|----------------------------------|

Secretary

| | |
|-------------------|----------------------------------|
| Jerold R. Kassner | 6 Hazel St., Attleboro, MA 02703 |
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| PREFERRED: | \$1.00 | 1,000,000 | 1,000,000 | 0 |
| Series D Jr. | \$1.00 | 430,000 | 430,000 | 0 |

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| PRESIDENT TREASURER CLERK DIRECTORS | SEE ATTACHED | | |

I, the undersigned Jerold R. Kassner, being the Sr. VP, CF) of the above-named corporation, in compliance with the General Laws, Chapter 181, hereby certify that the above information is true and correct as of the dates shown. IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 18th day of February, 20 03.

Signature: [Signature] Title: Sr. VP, CFO
Contact Person: Jerold R. Kassner Contact Person Telephone #: 508-222-3400

SKL

SWANK, INC.

DIRECTORS

BUSINESS ADDRESS

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